

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
July 15, 2008 6 p.m.

1. Call to Order by the Chair
2. Was the meeting properly noticed
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of Minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint 6 Supervisors to approve claims; Renner, Licitar, Morgan, Dehmlow, James and Loken to review during recess.
10. **Correspondence:** Notice of claim received June 30, 2008 from Verizon facilities sustained damage as a result of negligent acts. Notice of claim received July 7, 2008 for property damage to driveway located at 432 Eagle Court, Grand Marsh, WI.
11. **Appointments:**
12. **Unfinished Business:**
13. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Department
 - c. Miscellaneous, Daric Smith Rural Industrial Development update, Bob Benkowski, Chamber President

14. Review Committee Minutes		
Admin & Fin 6/12	Landfill Advisory 12/17	Pub Safety 6/11
County Board 6/26	Library 6/23	Pub Works 6/11 6/12, 7/7
Exec Comm 6/9	Planning & Dev 6/4	Resource & Rec 6/3
Golden Sands 5/15	Property 6/16	SCLS 6/9
		Surveyor 7/8

15. **Resolutions:**

Res. #44: To promote wellness, safety and general training for all County employees by providing an In-Service day utilizing the Veteran's Day holiday.
16. **Ordinances:**

Ord. #13: Rezone a parcel of land in the Town of Dell Prairie, owned by Barrington Real Estate, LLC. Property located in the SW ¼, NW ¼, Section 11, Township 14 North, Range 6 East, Lot 1 of CSM #4677 on 9th Avenue, changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #14: Rezone a portion of a parcel of land in the Town of Springville, owned by Harpers Salvage Sales & Service, LLC. Portion of property (5 acres) located in the SW ¼, SW ¼, & SE ¼, SW ¼, Section 7, Township, 15 North, Range 6 East, Lot 1 of CSM #5088 at 3196 State Road 13, changed from a B-1 Rural Business District to an R-2 Rural Residential District.

Ord. #15: Rezone a portion of a parcel of land in the Town of Preston, owned by John Vondross. Portion of property (3.30 acres), located in the E ½, NE ¼, NE ¼, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, changed from a Conservancy District to a Recreational/Residential District.
17. **Denials:**
18. **Petitions:**
19. Approve Claims
20. Per Diem and Mileage for this Meeting read by the County Clerk
21. Motion for County Clerk to correct errors

22. Set next meeting date. Set Date for County Board tour of Highway and Solid Waste Facilities, County Parks, and other outlying County properties.
23. **Closed Session**: Closed session under 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasoning require a closed session regarding a potential development project.
24. Adjournment